

Board of Directors for  
Exposition Park and California Science Center  
Regular Meeting

**Wednesday, January 7, 2015– 10:00 a.m.**  
Loker Conference Center - California Science Center  
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:  
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair  
William J. Chadwick  
Billie Greer

Irene Romero  
Dr. Joel Strom  
Anthony Williams

Jeffrey N. Rudolph  
President & Chief Executive Officer  
California Science Center

Ana M. Lasso  
Exposition Park General Manager

**AGENDA**

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

- I. **CALL TO ORDER** Fabian Wesson  
Approval of Minutes of the Board of Directors Meeting of December 3, 2014.
- II. **REPORT OF BOARD CHAIR** Fabian Wesson
- III. **EXPOSITION PARK REPORTS**
- A. Exposition Park William Chadwick/Billie Greer/  
Discussion of Park Governance issues such as Event Scheduling and Master Seana Campos  
Calendar, Police and Security Services, Grounds and Landscape Maintenance,  
Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction  
Requests, Exposition Metro Line/Light Rail, Figueroa BID.
- B. Department of Public Safety William Chadwick/  
Mark Garrett
- C. California African American Museum Anthony Williams/  
Woodburn Schofield
- D. Los Angeles Memorial Coliseum and Sports Arena
1. Los Angeles Memorial Coliseum Commission Report. William Chadwick/  
Kathy Markarian
2. USC Management Report. Joseph Furin
- E. Natural History Museum of Los Angeles County Anthony Williams/  
Dr. Jane Pisano
- F. EXPO Center Dr. Joel Strom/  
Belinda Jackson

- IV. CALIFORNIA SCIENCE CENTER REPORT Jeffrey N. Rudolph
- A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications.
- V. COMMITTEE REPORTS
- A. Report of Exhibits and Programs Committee Edna Anderson-Owens/Tony Williams
1. Science Center School report and introduction of Dr. George McKenna. Dr. Ron Rohovit
2. Discussion and possible action regarding resolution authorizing the California Science Center Foundation to bring the special exhibit *Journey to Space* to the Science Center and to charge fees to help defray the costs. Dr. Diane Perlov
- B. Report of Administration & Finance Committee Irene Romero/Dr. Joel Strom/  
Cheryl Tateishi
1. Exposition Park  
a. Report on FY 2014/2015 budget.
2. California Science Center  
a. Report on FY 2014/2015 budget.
- C. Report of Park Master Plan/Capital Projects Committee Edna Anderson-Owens/Billie Greer/  
Dr. Joel Strom
- D. Report of Ad-Hoc Audit Committee William Chadwick/Edna Anderson-  
Owens/Fabian Wesson
1. Discussion, review and possible action regarding McGladrey's recommendation of periodic audit reviews.
- VI. PUBLIC COMMENT Fabian Wesson
- The Board requests that public comments be limited to 3 minutes per person.*
- VII. ADJOURNMENT Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President & CEO, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: February 4, 2015 – California Science Center  
March 4, 2015 – California African American Museum  
April 1, 2015 – California Science Center

A copy of this agenda may be found on the California Science Center web page by accessing <http://www.californiasciencecenter.ca.gov/publicnotices>